



PLEASE TAKE NOTICE that there will be a City of Lodi Parks Committee meeting held on Tuesday, January 7, 2020 at 6:30 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

Parks Committee Agenda

1. Call to Order
2. Public Input

Must state name and address. Must be limited to items not on the agenda. Limited to two minutes unless otherwise extended. Committee's role is to listen and not discuss the item. Personnel issues cannot be discussed nor individuals named. Committee is unable to take action at this meeting.

3. Approve Minutes from December 3, 2019 Meeting

Documents:

[12-3-19 Parks Committee Meeting Minutes.pdf](#)

4. Parks Financials

Documents:

[11 Nov 2019 28100 Parks Income Stmt Expenses.pdf](#)
[11 Nov 2019 B. Hibbard Memorial Balance Sheet.pdf](#)
[11 Nov 2019 Goeres Perpetual Care Balance Sheet.pdf](#)
[11 Nov 2019 Park Dev Balance Sheet.pdf](#)
[11 Nov 2019 Park Dev Income Stmt.pdf](#)
[11 Nov 2019 Pool Cap Proj Balance Sheet.pdf](#)
[11 Nov 2019 Pool Cap Proj Income Stmt.pdf](#)
[11 Nov 2019 Pool Ops Balance Sheet.pdf](#)
[11 Nov 2019 Pool Ops Endowment Balance Sheet.pdf](#)
[11 Nov 2019 Pool Ops Income Stmt.pdf](#)
[11 Nov 2019 Strangeway Balance Sheet.pdf](#)
[11 Nov 2019 Strangeway Income Stmt.pdf](#)

5. Discussion and Recommendation of Public Input Meeting for Revised CORP Plan

Documents:

[SPS - LODI CORP - Draft Report 1.7.20 \(R5\).Pdf](#)
[Lodi CORP Maps 1.7.20.Pdf](#)

6. Update: Dog Park
7. Update: Habermann Park - Restroom Improvements
8. Strangeway Fund Balance - Spring Creek Wall Repair
9. Balance of Goeres Perpetual Care Fund and Pool Operations Endowment Fund
10. Next Meeting Date and Agenda Items
11. Adjourn

Posted: _____
By: _____

To ensure a quorum, please inform the chair if you are unable to attend

**Members: Alders Hansen (Chair), Miller, Stevenson and
citizens Bilkey, Kelsey-Kloberdanz, Van Ness, Welch**

Notice is hereby given that a majority of the City of Lodi Common Council may be present at a meeting of the Parks Committee to gather information about subjects over which they have decision making responsibility. This constitutes a meeting of the city council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such; although the City of Lodi Common Council will not take any formal action at this meeting.